Environmental Protection Agency

Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

report version 1.2, modified: 8/26/15

Refresh Date: 8/4/16

Final Order FY: 2015;2014;2013;2012;2011;2010;2009;2008;2007;2006;2005;2004;2003

Name: %WAL-MART STORES, INC.% Exclude PCS and AFS Migrated Data?: Y

Final Order FY 2003

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complain Filed Date		Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2003-1785	WAL-MART STORES, INC. AND CF JORDAN, L.P. (TXR10RF26/TXR10SI81)	1	06	CWA	301/402	01/14/2003				01/14/2003	\$0	\$8,000	Administrative Compliance Orders
	Facility ID / Na	ime:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 11003136592	20 / SAMS CLUB 8269						Wal-Mart Store	es, Inc. & C	CF Jordan, L.P.				1542
							Sensitive Dat	a Flag:	NAICS Code	9:	Primary NAI	CS:	Primary SIC:
							Federal Sta Violate	d:			Federal Section	ns Violated:	
							CWA	١	NPDES Permit V	iolations			
							Count:	1	1				
06-2003-1883	WAL-MART STORES, INC. (TXR10RQ14)	1	06	CWA	301/402					03/13/2003	\$0	\$4,000	Administrative Compliance Orders
	Facility ID / Na	ime:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 11001442169 (TXR10RQ14)	97 / WAL-MART NEIGHBORHO	OD MARI	KET #502	1-00			Wal-Mart Store	es, Inc. (TX	(R10RQ14)				1541
,						I	Sensitive Dat	a Flag:	NAICS Code	e:	Primary NAI	CS:	Primary SIC:
							No						
							Federal Sta Violate				Federal Section	ns Violated:	
							CWA	١	NPDES Permit V	iolations			
							Count:	1	1				

Enforcement

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Integrated Compliance Information System

Sensitive Data Flag:

Federal Statutes

Violated:

No

CWA

Count:

NAICS Code:

NPDES Permit Violations

1

Case Screening Report - Concluded Cases and Open Cases of All Time

Admin Compt Judicial Final Order Complying Action Value Complaint Lodged Final Order Federal Penalty Issued Referred to Total DOJ Date Filed Date Date Final Order Type Date 03/25/2003 \$0 \$4,000 Administrative Compliance Orders Respondent/Defendant Name: SIC Code: Wal-Mart Stores, Inc. 1542

Primary NAICS:

Federal Sections Violated:

Refresh Date: 8/4/16

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Primary SIC:

Action Identifier	Enforcement Action Name	Order No.	Reg.	Primary Law	Law Section	
	WAL-MART STORES, INC.					Ī
06-2003-1930	(TXR10UR88)	1	06	CWA	301/402	
	Facility ID / Na	amo:				
	Facility ID / No	arrie.				
FRS 1100138081	139 / WAL-MART SUPERCENTE	R 565				

Final

Primary

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Final Order FY 2004

Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type	
04-2000-0161	WAL-MART STORES, INC. D/ B/A SAM'S CLUB (NATIONAL CASE)	1	04	CAA	608		02/10/2000	01/22/2004	01/22/2004	03/24/2004	\$160,000	\$292,144	Non-Lead Participant in N Regional Case	√lulti-
	Facility ID / Na	me:							Responder	nt/Defendant N	lame:		SIC Code:	
FRS 110001501	054 / SAM'S CLUB #6443						SAM'S EAST,	INC.					5399	
FRS 110003386	390 / SAM'S CLUB #8192						SAM'S WEST	, INC.					5912	
FRS 110004055	771 / SAM'S CLUB #6402						WAL-MART S	TORES, INC					5999	
FRS 110007473	750 / SAMS CLUB #8155						0		NAIOO O de		D NAI	00	D. J 010	
FRS 110007473	938 / SAMS CLUB #6335						Sensitive Dat	ta Flag:	NAICS Code): 	Primary NAI	US:	Primary SIC:	
FRS 110009358	738 / SAM'S CLUB #8115						No							
FRS 110017713	893 / SAM'S CLUB #6643						Federal Sta							
FRS 110022433	730 / SAM'S CLUB #6646						Violate	d:			Federal Section	ns Violated:		
							CAA	Na	tional Recyclin	g & Emission	Reduction Program			
							Count:	1						

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Rea.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date		Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Tvpe
06-2004-1962	WAL-MART STORES, INC. (TXR10RF26 & TXR10UR88)	1	06	CWA	301/402	03/31/2004				09/09/2004	\$8,100	\$4,000	Administrative Penalty Order With or Without Injunctive Relief
	Facility ID / Na	ıme:							Responde	nt/Defendant N	lame:		SIC Code:
FRS 1100128023	315 / SAM'S CLUB						Wal-Mart Store	es, Inc.					
FRS 110013808	139 / WAL-MART SUPERCENTER	R 565					Sensitive Dat	a Flag:	NAICS Code	: :	Primary NAI	CS:	Primary SIC:
							No						
							Federal Sta Violate				Federal Sectio	ns Violated:	
							CWA	N	PDES Permit V	iolations			
							Count:	1					

Environmental Protection Agency

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Final Order FY 2005

Region 02

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complain Filed Date		Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type	
02-2003-0030	WAL-MART STORES, INC. (NATIONAL CASE)	1	02	CWA	301		09/26/2003	05/28/200	4 09/22/2005	09/22/2005	\$56,898	\$1,193,000	Non-Lead Participant in Mul Regional Case	ulti-
	Facility ID / N	ame:							Responde	nt/Defendant I	Name:		SIC Code:	
FRS 1100167626	80 / WAL-MART STORE #5142	(CONST	RUCTION	N SITE)			Wal-Mart Sto	res, Inc.					1542	
							Sensitive Da	ata Flag:	NAICS Code	e:	Primary NAI	CS:	Primary SIC:	
							No							
							Federal S Violate				Federal Sectio	ns Violated:		
							CWA	1	NPDES Discharg	ge without a Po	ermit			
							CWA	1	NPDES Permit V	iolations				
							Count:	2	2					

Region 03

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complain Filed Date		Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type	
03-2000-0053	WAL-MART STORES, INC (5 FACILITIES) (NATIONAL CASE)	1	03	CWA	301		12/30/1999	05/12/200	5 05/12/2005	09/22/2005	\$435,920	\$9,140	Consent Decree or Court Resolving a Civil Judicial A	
	Facility ID / Na	me:							Responde	nt/Defendant I	Name:		SIC Code:	
FRS 1100137219	927 / WAL-MART STORES INC						WAL-MART	STORES, IN	IC.				5311	
FRS 1100242760	086 / GEORGETOWN WALMART						Sensitive Da	oto Elea:	NAICS Code	<u>.</u>	Drimon, NAI	Ce.	Primary SIC:	
FRS 1100242760	095 / WAL-MART							ala Flay.	NAICS COUR	j.	Primary NAI	US.	Fillilary SIC.	
FRS 1100242761	102 / WAL-MART (SAINT CLAIR,	PA)					No							
FRS 1100242761	111 / MILFORD WALMART						Federal S Violate				Federal Sectio	ns Violated:		
							CWA	N	NPDES Discharg	ge without a Pe	ermit			
							CWA	N	NPDES Permit V	iolations				
							Count:	2	1					

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Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
04-2003-9063	WAL-MART STORES, INC. (DAYTON, TN, STORE) (NATIONAL CASE)	1	04	CWA	301/402		07/01/2003	05/12/2004	05/12/2004	09/22/2005	\$35,500	\$2,044,000	Consent Decree or Court Orde Resolving a Civil Judicial Actio
	Facility ID / Na	ame:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 1100144080	79 / WAL-MART						WALMART S	TORES, INC	. .				1542
							Sensitive Da	ta Flag:	NAICS Code	9:	Primary NAI	CS:	Primary SIC:
							Federal St Violate	ed:			Federal Section	ns Violated:	
							CWA		PDES Permit V	iolations			
							Count:	1					
Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2003-1939	WAL-MART STORES, INC. (TXR10QS00) (NATIONAL CASE)	1	06	CWA	301/402		03/18/2003	05/12/2004	05/12/2004	09/22/2005	\$185,538	\$185,538	Consent Decree or Court Orde Resolving a Civil Judicial Action
	Facility ID / Na	ame:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 1100079114	84 / WAL-MART STORE NO 286	3					Wal-Mart Stor	es, Inc.	•				
							Sensitive Da	ta Flag:	NAICS Code	9 :	Primary NAI	CS:	Primary SIC:
							Federal St Violate				Federal Section	ns Violated:	
							CWA	N	PDES Permit V	iolations			
							Count:	1					
Region 08 Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type

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Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Tvpe
08-2000-0285	WAL-MART STORES, INC.	1	08	CWA	OTHER		09/29/2000	05/12/2004	05/12/2004	09/22/2005	\$0	\$0	Consent Decree or Court Order Resolving a Civil Judicial Action
	Facility ID / N	ame:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 1100030016	34 / WAL-MART						COLORADO	STRUCTURE	ES, INC.				
FRS 1100066580	72 / WAL-MART-CORTEZ, CO	SITE					CROWFOOT	CASTLE RO	CK LTD PART	NERSHIP			Primary SIC:
FRS 1100100545	19 / WAL-MART #2752						ETKIN CONS	TRUCTION (CO.				Plillary Sic.
FRS 1100642205	51 / WAL-MART						N-ONE LIMIT	ED PARTME	RSHIP				
							WAL-MART S	STORES, INC) .				
							Sensitive Da	ta Flag:	NAICS Code):	Primary NAI	CS:	
							No				,		
							Federal St Violate				Federal Section	ns Violated:	
							CWA	Vio	olations not cov	ered elsewhe	ere		
							Count:	1					
08-2002-0160	WAL-MART STORES, INC.	1	08	CWA	301/402		09/26/2002	05/12/2004	05/12/2004	09/22/2005	\$0	\$0	Consent Decree or Court Order Resolving a Civil Judicial Action
	Facility ID / N	ame:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 1100370834	38 / WAL-MART STORES, INC.						Wal-Mart Stor	res, Inc.					
							Sensitive Da	ta Flag:	NAICS Code):	Primary NAI	CS:	Primary SIC:
							No	_			-		-
							Federal St Violate				Federal Section	ns Violated:	
							CWA	NF	PDES Permit V	iolations			
							Count:	1					

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08-2004-0084	WAL-MART STORES, INC. (NATIONAL CASE)	1	08	CWA	301/402		10/01/2003	05/12/2004	05/12/2004	09/22/2005	\$1,589,265	\$45,023,000	Consent Decree or Court Orc Resolving a Civil Judicial Acti
	Facility ID / Na	ame:							Responde	nt/Defendant N	Name:		SIC Code:
FRS 1100078423	80 / WAL-MART STORE # 1535	-02					Colorado Stri	uctures					1542
FRS 1100125641 #16684	53 / WAL-MART SUPER CENTE	R #1708	SAM'S C	LUB STOR	RE		Wal-Mart Sto	res, Inc.					Primary SIC:
FRS 1100128024	04 / SAM'S CLUB STORE #4730)					Sensitive Da	ata Flag:	NAICS Code	e:	Primary NAI	CS:	
FRS 1100128024	13 / WAL-MART SUPERCENTE	R STORE	#3232				No						
FRS 1100132929	44 / WAL-MART SUPERCENTE	R 3568					Federal S	tatutes					
FRS 1100132959	78 / SAM'S CLUB STORE #4786	3					Violat	ed:			Federal Sectio	ns Violated:	
							CWA	N	PDES Permit V	iolations (
							Count:	1					

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Final Order FY 2008

Region 04

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Req.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date		Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type	
04-2008-1521	WAL-MART STORES, INC.	1	04	CAA	610	09/30/2008				09/30/2008	\$199,000	\$0	Administrative Penalty Order Without Injunctive Relic	
	Facility ID / Na	ame:							Responde	nt/Defendant N	lame:		SIC Code:	
FRS 1100106535	41 / WALMART CORP INC						WAL-MART S	STORES, INC	C.				4225	
							Sensitive Da	ta Flag:	NAICS Code	e:	Primary NAI	CS:	Primary SIC:	
							No						4225 General	
							Federal St Violate				Federal Sectio	ns Violated:		
							CAA	N	on Essential Pr	oducts Contain	ing Chlorofluoroca	rbons		
							Count:	1						

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date		Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type	
05-2008-0058	WAL-MART STORES, INC. (SSURO)	1	05	FIFRA	12A1A					04/23/2008	\$0	\$0	Administrative Compliance Ord	ders
	Facility ID / Na	ame:							Responder	nt/Defendant N	lame:		SIC Code:	
FRS 1100370838	39 / WAL-MART STORES, INC.						WAL-MART S	STORES, IN	C.					
							Sensitive Da	ata Flag:	NAICS Code) :	Primary NAI	ICS:	Primary SIC:	
							No							
							Federal Si Violate				Federal Section	ons Violated:		
							FIFRA	U	Inregistered Pes	sticide				
							Count:	1						

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Final Order FY 2013

Region HQ

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complain Filed Date	t Lodged	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
HQ-2013-5056	WAL-MART STORES, INC.	1	HQ	FIFRA	12A2A					05/28/2013	\$1,512,000	\$50,000	Administrative Penalty Order With or Without Injunctive Relief
	Facility ID / Na	ame:							Responde	nt/Defendant N	lame:		SIC Code:
FRS 1100370838	39 / WAL-MART STORES, INC.						Wal-Mart Sto	res, Inc					
							Sensitive Da	ata Flag:	NAICS Code	e:	Primary NAI	CS:	Primary SIC:
							No						
							Federal Si Violate				Federal Sectio	ns Violated:	
							FIFRA	I	Adulterated/Misb	randed			
							FIFRA	L	_abel Alter/Detac	ch			
							Count:	2	2				

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Final Order FY

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date		Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-1997-0626	WAL-MART STORES, INC., CRAIG GENERAL CONTRACTORS, INC.	1	06	CWA	301A	08/19/1997					\$0	\$0	Proposed Administrative Settlement
	Facility ID / Na	ame:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 1100081701	57 / WAL-MART SUPERCENTE	R NO 259)				CRAIG GENE	RAL CONT	RACTORS, INC) .			5311
							WAL-MART S	TORES, IN	C.				Primary SIC:
							Sensitive Data	a Flag:	NAICS Code):	Primary NAI	CS:	5311 Department Stores
							No				,		•
	Federal Statutes Violated: Federal Sections Violated:							ns Violated:	-				
							CWA	С	Clean Water Act				
							Count:	1					
06-1997-0860	WAL-MART STORES, INC. #851		06	CWA	301A		09/30/1997	06/07/2001	1		\$0	\$0	
	Facility ID / Na	ame:					Respondent/Defendant Name:						SIC Code:
FRS 1100107348	48 / WAL-MART STORES INC						WAL-MART S	TORES, IN	C.				5311
						•	WESTERN BU	JILDERS AI	MARILLO, INC.				Primary SIC:
							Sensitive Data	a Flag:	NAICS Code	. .	Primary NAI	CS:	5311 Department Stores
							No	a riag.	1474100 0000	·•	T Tilliary To u	.	corr population otoreo
							Federal Sta				Federal Section	ns Violated:	3
							CWA	С	Clean Water Act				
							Count:	1					

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06-1997-0861	WAL-MART STORES, INC. #2427		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	
	Facility ID / Na	ame:							Responder	nt/Defendant N	lame:		SIC Code:
FRS 1100051693	316 / WAL-MART 2427						ROGERS O'E	BRIEN CONS	STRUCTION CO).			5311
							WAL-MART	STORES, INC	Э.				Primary SIC:
							Sensitive Da	ata Flag:	NAICS Code	:	Primary NAI	CS:	5311 Department Stores
							No	J					
							Federal S Violate		ns Violated:				
							CWA	CI	lean Water Act				
							Count:	1					
06-1997-0862	WAL-MART STORES, INC. #1216		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	
													010.0
EDC 4400054000	Facility ID / Na 912 / WAL-MART STORE #216	ame:					D/B CONSTR	NICTORO IN	•	nt/Defendant N	lame:		SIC Code:
FRS 1100051609	712 / WAL-MART STORE #216												5311
							WAL-MART STORES, INC.						Primary SIC:
							Sensitive Da	ata Flag:	NAICS Code	:	Primary NAI	CS:	5311 Department Stores
							No						
							Federal S Violate				Federal Section	ns Violated:	
							CWA	CI	lean Water Act				
							Count:	1					
06-1997-0863	WAL-MART STORES, INC. #284		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	
	Facility ID / Na	ame:							Responder	nt/Defendant N	lame:		SIC Code:
FRS 1100107348	357 / WAL-MART STORES INC						WAL-MART	STORES, INC	о. Э.				5311
							WESTERN B	UILDERS OF	F AMARILLO, II	NC.			Primary SIC:
							Sensitive Da	ata Flag:	NAICS Code		Primary NAIG	CS:	5311 Department Stores
							Federal S Violate				Federal Section	ns Violated:	
							CWA	CI	lean Water Act				
							Count:	1					

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06-1997-0864	WAL-MART STORES, INC. #277		06	CWA	301A		09/30/1997	06/07/2001			\$0	\$0	
	Facility ID / Na	ime:							Responder	nt/Defendant i	Name:		SIC Code:
FRS 1100107348	66 / WAL-MART STORES INC						ROGERS O'B	RIEN CONS	TRUCTION CO).			5311
							WAL-MART S	STORES, INC).				Primary SIC:
							Sensitive Da	ta Flan:	NAICS Code		Primary NAI	C6.	5311 Department Stores
							No	ta i iay.	INAICS COUR	•	Filliary IVA	O.S.	3311 Department Stores
													1
							Federal St Violate				Federal Sectio	ns Violated:	
							CWA	Cl	ean Water Act				
							Count:	1					
06-1998-0475	WAL-MART STORES, INC CARLSBAD, AN ARKANSAS CORPORATION		06	CWA	301A		06/01/1998	06/07/2001			\$0	\$0	
	Facility ID / Na	ame:							Responder	nt/Defendant i	Name:		SIC Code:
FRS 1100106553	71 / WAL-MART STORE #868						WAL-MART S	STORES, INC	•				5311
							WESTERN B	UILDERS OF	AMARILLO, II	NC.			5912
							Sensitive Da	ta Flag:	NAICS Code	:	Primary NAI	CS:	Primary SIC:
							No						5311 Department Stores
							Federal St Violate				Federal Sectio	ns Violated:	
							01444						
							CWA	Cl	ean Water Act				

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06-1998-0476	WAL-MART STORES, INC SILVER CITY, AN ARKANSAS CORPORATION		06	CWA	301A		06/01/1998	06/07/2001			\$0	\$0	
	Facility ID / Na	ame:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 1100060916	10 / WAL-MART SUPER CTR #1	357					JAYNES COF	RPORATION					5311
							WAL-MART S	STORES, INC) .				5912
							Sensitive Da	Sensitive Data Flag:		:	Primary NAI	CS:	Primary SIC:
							No						5311 Department Stores
								tatutes ed:			Federal Sectio	ns Violated:	
							CWA	/A Clean Water Act					
							Count:	1					
06-1999-0055	WAL-MART STORES, INC. AND GERALD MARTIN LIMITED		06	CWA	301		11/16/1998 06/07/2001 \$0 \$0					\$0	
	Facility ID / Na	ime:							Responder	nt/Defendant N	Name:		SIC Code:
RS 1100042837	20 / WAL-MART SUPERCENTER	R #1397					GERALD MA	RTIN					5311
							WAL-MART S	STORES, INC) .				5912
							Sensitive Da	ita Flag:	NAICS Code	:	Primary NAI	CS:	Primary SIC:
							No						5311 Department Stores
							Federal St Violate				ns Violated:		
							CWA	NI	PDES Discharg	e without a Pe			
							Count:	1					

Environmental Protection Agency

Integrated Compliance Information System

Case Screening Report - Concluded Cases and Open Cases of All Time

Refresh Date: 8/4/16 report version 1.2, modified: 8/26/15

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-1999-0056	WAL-MART STORES, INC. AND VRATSINAS CONSTRUCTION COMPANY		06	CWA	301		11/16/1998	06/07/2001			\$0	\$0	
	Facility ID / Na	ame:							Responder	nt/Defendant N	Name:		SIC Code:
FRS 1100061334	79 / WAL-MART 789						VRATSINAS	CONSTRUCT	TION COMPAN	۱Y			5311
							WAL-MART S	STORES, INC					Primary SIC:
								Sensitive Data Flag: NAICS Code: Primary NAICS:				5311 Department Stores	
							No						
							Federal St Violate				Federal Sectio	ns Violated:	
							CWA NPDES Discharge without a Permit						
							Count:	1					
06-1999-0057	WAL-MART STORES, INC. AND W.S. BOWLWARE CONSTRUCTION, INC.		06	CWA	301		11/16/1998	06/07/2001			\$0	\$0	
	Facility ID / Na	ame:					Respondent/Defendant Name:						SIC Code:
FRS 1100143277	09 / WAL-MART STORES, INC.						WAL-MART STORES, INC.						5311
							W.S. BOWLW	VARE CONST	TRUCTION, IN	C.			Primary SIC:
							Sensitive Da	ta Flag	NAICS Code	·-	Primary NAI	CS:	5311 Department Stores
							No	na riag.	10000000		T milety 10 ti	OO.	oo i i Boparanoni otoroo
							Federal St Violate				Federal Sectio	ns Violated:	
							CWA	NF	DES Discharg	e without a Pe			

Environmental Protection Agency

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Refresh Date: 8/4/16 report version 1.2, modified: 8/26/15

Enforcement Action Identifier	Enforcement Action Name	Final Order No.	Reg.	Primary Law	Primary Law Section	Admin Compt Issued Date	Referred to DOJ Date	Judicial Complaint Filed Date	Final Order Lodged Date	Final Order Date	Federal Penalty Assessed	Complying Action Value Total	Final Order Type
06-2000-0794	WAL-MART STORES, INC., DALMAC CONSTRUCTION, CONSTRUCTION SUP		06	CWA	301		12/06/1999	06/07/2001			\$0	\$0	
	Facility ID / Na	ame:							Responde	nt/Defendant N	Name:		SIC Code:
FRS 1100051729	18 / WAL-MART NO 915					CONSTRUCT	TION SUPER	VISORS, INC.				5311	
FRS 1100068016	48 / WAL-MART STORES EAST	, INC.					DALMAC CO		5399				
FRS 1100101309	28 / WAL-MART STORE #1279 I	EXPANS.					MC MANAGE	MENT DEVE	Primary SIC:				
FRS 1100106593	31 / WAL-MART #849						WAL-MART #						
FRS 1100122555	03 / WAL-MART #2718						WAL-MART #	2718		5311 Department Stores			
					•		WAL-MART #	2724					
							WAL-MART #	849					
							WAL-MART #915						
							Sensitive Da	ta Flag:	NAICS Code	e :	Primary NAI	CS:	
							No						
							Federal St Violate				Federal Sectio	ns Violated:	
					CWA NPDES Discharge without a Permit								
							Count:	1					